

**NOTICE OF JUNE 6, 2006 JOINT MEETING
OF THE COMMUNITY FACILITIES DISTRICTS
TOWN OF BUCKEYE, ARIZONA**

**PURSUANT TO SECTIONS 48-711©, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED, TAKE NOTICE THAT A JOINT MEETING
OF THE GOVERNING BOARDS OF
THE ELIANTO COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
SUNDANCE COMMUNITY FACILITIES (TOWN OF BUCKEYE),
TARTESSO WEST COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
TRILLIUM COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
VERRADO WESTERN OVERLAY CFD (TOWN OF BUCKEYE)
WATSON ROAD COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)
AND WESTPARK COMMUNITY FACILITIES DISTRICT (TOWN OF BUCKEYE)**

**IMMEDIATELY FOLLOWING THE 7:00 P.M. REGULAR TOWN COUNCIL MEETING
IN THE TOWN COUNCIL CHAMBERS AT TOWN HALL
100 N. APACHE ROAD, BUCKEYE, ARIZONA**

MINUTES

Town Council Chambers

100 N. Apache Road

Buckeye, AZ 85326

Immediately following the 7:00 p.m. Regular Council Meeting

1. Call to Order/Roll Call.

Chairman Bryant called the meeting to order at 9:03 p.m.

Members Present: Chairman Bryant, Vice Chairman Beard, Boardmember Rioux, Boardmember Hardesty, Boardmember Doster, and Boardmember Garza.

Members Absent: Boardmember May

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, District Clerk Linda Garrison, and District Finance Manager Doug Allen.

2. Approval of Minutes

A motion was made by Boardmember Doster and seconded by Vice Chairman Beard to approve the minutes of the following meetings:

Elianto Community Facilities District Meeting Minutes
Festival Ranch Community Facilities District Meeting Minutes
Sundance Community Facilities District Meeting Minutes
Tartesso West Community Facilities District Meeting Minutes
Trillium Community Facilities District Meeting Minutes
Verrado District 1 Community Facilities District Meeting Minutes
Verrado Western Overlay Community Facilities District Meeting Minutes
Watson Road Community Facilities District Meeting Minutes
Westpark Community Facilities District Meeting Minutes

Motion passed unanimously.

3. Approval/Ratify Expenditures -

A motion was made by Boardmember Doster and seconded by Vice Chairman Beard to approve the expenditures of the following Districts:

Elianto Community Facilities District Meeting Minutes
Festival Ranch Community Facilities District Meeting Minutes
Sundance Community Facilities District Meeting Minutes
Tartesso West Community Facilities District Meeting Minutes
Trillium Community Facilities District Meeting Minutes
Verrado District 1 Community Facilities District Meeting Minutes
Verrado Western Overlay Community Facilities District Meeting Minutes
Watson Road Community Facilities District Meeting Minutes
Westpark Community Facilities District Meeting Minutes

Motion passed unanimously.

4A. Elianto Community Facilities District - Resolution 01-06

Finance Director Doug Allen was available to answer the Board's questions. A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 01-06 (Elianto), adopting the tentative budget of the Elianto Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4B. Festival Ranch Community Facilities District - Resolution 02-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 02-06 (Festival Ranch), adopting the tentative budget of the Festival Ranch Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4C. Sundance Community Facilities District - Resolution 11-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 11-06 (Sundance), adopting the tentative budget of the Sundance Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4D. Tartesso West Community Facilities District - Resolution 01-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 01-06 (Tartesso West), adopting the tentative budget of the Tartesso West Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4E. Trillium Community Facilities District - Resolution 04-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to table Resolution 04-06 (Trillium), adopting the tentative budget of the Trillium Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4F. Verrado District 1 Community Facilities District - Resolution 01-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Hardesty to adopt Resolution 01-06 (Verrado District 1), adopting the tentative budget of the Verrado District 1 Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4G. Verrado Western Overlay Community Facilities District - Resolution 01-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 01-06 (Verrado Western Overlay), adopting the tentative budget of the Verrado Western Overlay Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4H. Watson Road Community Facilities District – Resolution 01-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Hardesty to adopt Resolution 01-06 (Watson Road), adopting the tentative budget of the Watson Road Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

4I. Westpark Community Facilities District – Resolution 02-06

A motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adopt Resolution 02-06 (Westpark), adopting the tentative budget of the Westpark Community Facilities District for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and setting a public hearing on said budget; and declaring an emergency. Motion passed unanimously.

5. Adjournment.

Their being no further business to come before the Board a motion was made by Vice Chairman Beard and seconded by Boardmember Rioux to adjourn the meeting at 9:10 p.m. Motion passed unanimously.

Bobby Bryant, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the joint meeting of the Joint Community Facilities District held meeting held on the 6th day of May, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk